

NOTICE OF SPECIAL MEETING

AGENDA
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR POLICE
TO BE HELD AT 9:00 A.M., **THURSDAY, JANUARY 18, 2018**
AT SAN LUIS HOTEL, SEAFARER'S ROOM

1. Quorum Determination
2. Call to order
3. Discussion and possible action on approval of representation at Pension Review Board Actuarial Committee Meeting to be held on Austin on Thursday, January 25, 2018
4. Reminder next meeting date Tuesday, February 6, 2018
5. Board members reports/comments
6. Public Requests to address the Board
7. Adjournment

At any time during the meeting, the Board may convene in closed session to deliberate any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gifts), 551.074 (deliberation regarding personnel matters), and 551.087 (deliberation regarding economic development negotiations).

Ann S. Masel, CPA
Administrator

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201; 823 ROSENBERG; GALVESTON, TEXAS 77550; (409) 797-3510

POSTED
JAN 11 2018
CITY SECRETARY'S
OFFICE

5 pm
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